

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2010
Secretary of State

Entity Name: BROWARD INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

1995 E OAKLAND PARK BLVD
SUITE 200
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

1995 E OAKLAND PARK BLVD
SUITE 200
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 61-1494257 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALBURY, BRIAN
1399 SW 11TH TERRACE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RELAX PARTNERS, LLC
Address: 1995 E OAKLAND BLVD SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGMR
Name: BLACKBURN, WAYNE
Address: 471 SE 3 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGMR
Name: MATLUCK, DAVID
Address: 3200 N. OCEAN BLVD. #609
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGMR
Name: STARKEY, MICHAEL
Address: 716 SW 14 COURT
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGMR
Name: ALBURY, BRIAN
Address: 1399 SW 11TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: MGMR
Name: GERALD, KATZ
Address: 1800 SE 14 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN ALBURY

MGMR

03/09/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date